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Rome Resources PLC
03 September 2025

3 September 2025

Rome Resources PLC
("**Rome**" or the "**Company**")

Proposed Director appointment

Rome Resources plc, the DRC-focused tin and copper explorer, announces the proposed appointment of Stephane Mutombo Irung as a non-executive director to the board of directors of Rome (the "**Board**" or the "**Directors**").

Mr. Irung is a representative of Stanvic Mining SARL, which undertook a strategic investment in Rome towards the end of 2024. The proposed appointment of Mr. Irung to the Board remains subject to the approval from the Company's nominated adviser and completion of the customary due diligence to satisfy itself as to board composition and the suitability of the proposed director for the purpose of the AIM Rules for Nominated Advisers.

A further announcement, including the requisite Schedule 2(g) disclosure required under the AIM Rules for Companies, will be made in due course upon Mr. Irung's appointment to the Board.

Paul Barrett, Chief Executive Officer of Rome, commented:

"Mr. Irung will bring further DRC business experience to the team and the Board appreciates his continuing support for the business. Following his appointment, we will look forward to his contributions to the decision-making process as we move forward with the next phase of the Bisie North Tin Project."

For further information, please contact:

Investor questions on this announcement
We encourage all investors to share questions on this announcement via our investor hub
https://romeresources.com/s/5b5af1

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